

Message Text

UNCLASSIFIED

PAGE 01 BOMBAY 02281 091102Z

44

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 NEA-10

ERDA-07 ISO-00 AID-05 /030 W
----- 023074

R 090500Z SEP 75

FM AMCONSUL BOMBAY

TO SECSTATE WASHDC 5698

UNCLAS BOMBAY 2281

EXCON

E. O. 11652: N/A

TAGS: ESTC, IN

SUBJ: REQUEST FOR A PL - EXPORT TRANSACTION CHECK -
MAHAJAN HYBRIDS, BOMBAY

REF: BOMBAY 2129

1. OUR FINDINGS ON THE SUBJECT CASE ARE AS FOLLOWS:

2. MAHAJAN HYBRIDS, A LICENSEE OF HAPEX INC., TORRANCE, CALIF., PLANS TO MANUFACTURE AND EXPORT MICROCIRCUITS TO THE LICENSOR FOR MARKETING IN US. THERE IS NO EVIDENCE TO SHOW THAT ICS ORDERED BY THE FIRM ARE LIKELY TO BE USED FOR PRODUCING COMPONENTS FOR EXPORT TO ANY OTHER DESTINATION. MH IS A PROPOSED LICENSED OPERATOR WITHIN THE INDIAN GOVERNMENT'S ELECTRONIC EXPORT PROCESSING ZONE (A FREE TRADE ZONE) IN BOMBAY. IT HOLDS A VALID INDIAN IMPORT LICENSE FOR PROCURING "MACHINE ITEMS REQUIRED FOR ASSEMBLY/ MANUFACTURE OF THIN FILM HYBRID MICROCIRCUITS".

3. WE SUBMITTED A FAVOURABLE WTDR ON MH IN BOMBAY 2078.

4. WE NOTICE, HOWEVER, THAT STATE 188456 REPORTED THAT CONSIGNEE STATEMENT ON FC 843 HAD BEEN SIGNED BY P.S. MAHAJAN AS PARTNER OF MH. THE FIRM, AS INDICATED IN WTDR, IS A PROPRIETORSHIP OF MR. SURESH MAHAJAN, AND THEREFORE UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BOMBAY 02281 091102Z

UTATEMENT IN FC 843 IS TECHNICALLY INACCURATE. ACCORDING

TO MR. MAHAJAN THE SIGNATORY P.S. MAHAJAN IS HIS MOTHER,
WHO PARTICIPATES IN THE MANAGEMENT INFORMALLY. YOU MAY
WISH TO OBTAIN A REVISED FC 843 IF THE DISCREPANCY CANNOT
BE WAIVED.

5. WE BELIEVE MH TO BE A RELIABLE FIRM AND RECOMMEND
FAVOURABLE CONSIDERATION OF THE PROPOSED TRANSACTION.
BANE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 09 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOMBAY02281
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750311-0533
From: BOMBAY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750968/aaaachrx.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 BOMBAY 2129
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 05 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 MAR 2003 by maustmc>; APPROVED <29 JAN 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A PL - EXPORT TRANSACTION CHECK - MAHAJAN HYBRIDS, BOMBAY
TAGS: ESTC, IN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006